

**BOARD OF TRUSTEES
ACADEMIC AND STUDENT AFFAIRS COMMITTEE
November 14, 2008
10:15 a.m., Howard/Ketter Room**

Agenda

1.0 Action Items

There are no action items.

2.0 Informational Items

2.1 Student Programming Board Information

Ms. Casey Smith, President of the Student Programming Board, will report on the activities of the SPB.

**2.2 Fifteenth Annual Fall Shawnee State University
5K Bear Run/Walk Information**

Mr. Jeff Hamilton, Interim Athletic Director, will report on the Fall Bear Run and the fall sports.

2.3 Bear Care Health Fair Information

Dr. Michael J. Hughes, Director, Counseling and Psychological Services, will report on the 2008 Fall Bear Care Health Fair.

2.4 Veteran's Day Information

Dr. Michael J. Hughes, Director, Counseling and Psychological Services, will report on the 2008 Veteran's Day Celebration.

2.5 Shawnee 6.0 Conference Information

Ms. Ginnie Moore, Director, University Outreach Services, will report on the Shawnee 6.0 Conference which was held October 31, 2008.

2.6 Shawnee 20/20 Update Information

Dr. Dave Todt, Provost and Vice President for Academic Affairs, will present a 20/20 planning update.

2.7 Department of Teacher Education Accreditation Report Information

Dr. Todt will report on the recently completed National Council for the Accreditation of Teacher Education (NCATE) visit.

3.0 Education

3.1 Counseling and Psychological Services

Dr. Michael J. Hughes will report on the trends and uses of the Shawnee State University's counseling services.